

MEETING NOTICE **TOWN OF ANDOVER**

Board/Committee Name:	<u>Audit Committee</u>	RECEIVED TOWN CLERK'S OFFICE <u>Town Clerk Date Stamp</u>
Date:	<u>05/17/2017</u>	2017 MAY -8 A 9:43
Time of Meeting:	<u>8:00 am</u>	TOWN OF ANDOVER, MASS
Location:	<u>Town Offices</u> <u>3rd Floor Selectman's Conference Room</u>	
Signature:	<u></u>	

AGENDA

1. Call to Order
2. Acceptance of the Minutes of the January 2017 meeting
3. Remarks by Powers & Sullivan
4. Discuss plans for the FY 2017 Audit
5. New Business
6. Future meeting schedule: A meeting will be scheduled in the Fall to review the results of the FY2017 Audit.
7. Audience participation
8. Adjournment 9:00 am

Note – Per changes to the Open Meeting Law effective 7/1/2010:

Notices and agendas are to be posted 48 hours in advance of the meeting **excluding** Saturdays, Sundays and legal holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time.

***A listing of topics the chair reasonably anticipates will be discussed at the meeting to be listed on the agenda. Amend as necessary not to exceed one page.**